

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Wednesday, December 16, 2015  
7:00pm

**Public Safety Building Conference Room**  
**3200 SE Harrison St**

---

- |      |   |              |
|------|---|--------------|
| I.   | CONSENT AGENDA                                      | CUAB Board   |
|      | A. Approve Minutes from<br>November 4, 2015 meeting | ALL          |
| II.  | REPORT  |              |
|      | A. Proposed budget – PW Utilities                   | Gary Parkin  |
| III. | DISCUSSION  |              |
|      | A. Attracting new members- interviews Dec 10th      | CUAB Members |
| IV.  | MATTERS FROM THE BOARD                              | CUAB Members |
|      | Work planning for 2016                              |              |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                    | ALL          |
|      | Next regular meeting: January 6, 2016.              |              |
|      | Work Plan   |              |
| VI.  | ADJOURN   |              |

**CUAB Meeting Minutes**  
**Wednesday, November 4, 2015**  
**Public Safety Building Conference Room**  
**3200 SE Harrison St**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Joel Bergman

**Members Absent**

None

**Guest(s) Present**

None

**Staff Present**

Charles Eaton, Engineering Director  
Michael Cunningham, Lead Worker in Water

Meeting began at 7:03 p.m.

I. CONSENT AGENDA

The October 14, 2015, meeting minutes were approved.

II. REPORT

A. Capital Improvement 2015 Project Status

Engineering Director, Chuck Eaton provided information on the current funding/completion of projects as well as those postponed projects. He and Michael Cunningham discussed their thoughts on the proposed projects.

B. Proposed CIP for BN 2016-18

Chuck said that the upcoming budget would increase spending and reduce carry forward particularly with the Water fund.

III. DISCUSSION

A. Attracting new members

Prospective members will be interviewed for the two vacancies on December 10, 2015.

IV. MATTERS FROM THE BOARD

Meeting schedule: stay at PSB for now, pizza would be appreciated even with the later, 7:00 p.m. start time.

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be December 2, 2015 at 7:00 p.m. at PSB (was postponed until December 16, 2015)

VI. ADJOURN

Adjourned at 8:30 p.m.

---

Vincent Alvarez, Chair

---

Gary Parkin from Chuck Eaton's notes